Si Capital & Financial Services Limited

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18.09.2026

To
The General Manager - DCS
Listing Operations – Corporate Service Dept
BSE Limited

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Proceedings of the 32nd Annual General Meeting held on September 18, 2026.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015

In continuation of our intimation dated August 25, 2026, the 32nd Annual General Meeting of the Company was held on Friday, September 18, 2026, at 11.30 AM (IST) through Video Conferencing (VC). The Meeting was held in compliance with the Ministry of Corporate Affairs (MCA) Circulars dated, SEBI Circulars and other applicable provisions. The businesses mentioned in the Notice were transacted. In this regard, please find enclosed the Proceedings as required under Regulation 30, Part A of Schedule – III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulation").

Kindly take the same on record.

Thank you.

For **S.I.Capital & Financial Services Limited**

SUJITH K RAVINDRANATH
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Date: 2026.09.18 15:38:29 +05'30'

Sujith K Ravindranath
Company Secretary

Encl: As above

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PROCEEDINGS AT THE 32ND ANNUAL GENERAL MEETING OF S.I.CAPITAL & FINANCIAL SERVICES LIMITED HELD ON SEPTEMBER 18, 2026 AT 11:30 AM THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

The 32nd Annual General Meeting ("AGM") of S.I.Capital & Financial Services Limited ("the Company") was held on Friday, September 18, 2026, at 11:30 AM (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"). Mr Vinod Manazhy chaired the meeting. The Chairman informed that the AGM was being held through Video Conferencing in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The requisite quorum being present, the Chairman called the meeting to order. He introduced all the Company directors and confirmed the presence of Key Managerial Personnel, senior management of the Company, the Statutory Auditor, the Secretarial Auditor, representative of the RTA and the Scrutinizer for the AGM.

The Chairman then welcomed all the participants to the meeting and requested Mr. Sujith K Ravindranath, Company Secretary to proceed with the meeting. Mr Sujith K Ravindranath, Company Secretary and Compliance Officer of the Company, informed the members that the Company had provided a remote e-voting facility to all persons who were members as of the cut-off date, i.e., Friday, September 11, 2026, for voting on the resolutions set out in the notice of the AGM. The remote e-voting was kept open from Tuesday, 15th September 2026 at 9:00 AM (IST) till Thursday, 17th September 2026 at 5:00 PM (IST). He further stated that members who had not cast their votes through the remote e-voting facility and who were participating in the AGM were allowed to cast their vote during the AGM. No voting was allowed after the completion of 30 minutes of the AGM. All the documents referred to in the notice of AGM are available for inspection. As the AGM is being held through video conferencing, the facility for appointment of proxies by the members is not applicable and hence the proxy register is not available for inspection.

He further informed that the Company has appointed M/s. K Sreekrishnakumar & Co., Practicing Company Secretaries as the scrutinizer for the purpose of scrutinizing the E-voting process. The E-voting results declared along with the Scrutinizers' Report would be placed on the Company's website, website of RTA and the results would also be communicated to the Stock Exchange.

The Chairman addressed the Members attending the meeting through VC and delivered his speech. Thereafter, the Managing Director addressed the shareholders and spoke on the vision and plan for the upcoming years. In conclusion, the Company Secretary presented the summary of Audit Reports by the Statutory Auditor and Secretarial Auditor.

The Company Secretary then informed that the Notice of the 32nd Annual General Meeting has already been sent by electronic mode to those Members whose e-mail addresses are registered with the Company or Depositories. The same has also been made available on the Company's website and on the website of the Stock Exchanges. He then, with the concurrence of all the members present, informed that the notice convening the AGM of the Company was taken as read.

The following items were transacted at the meeting.

Sl. No	Particuars	Type of Resolution
ORDINARY BUSINESS		
1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, and the report of the Directors and Auditors thereon.	Ordinary Resolution
2	To appoint Mr T.B. Ramakrishnan (DIN: 01601072), who retires by rotation as a Director.	Ordinary Resolution
3	To appoint Ms Jitha Chummar (DIN: 02582004), who retires by rotation as a Director.	Ordinary Resolution
SPECIAL BUSINESS		
4	Revision in remuneration of Mr Anto Mekkattukulam Jayson (DIN: 10528274), Managing Director.	Special Resolution
5	Issuance of Non- Convertible Debentures (NCD) via Private Placement.	Special Resolution

Since the resolutions were put to remote e-voting from September 15, 2026, the procedure of proposing and seconding the resolutions was dispensed with.

The Chairman reminded the members who were present at the AGM and who have not cast their votes on the resolutions through remote e-voting to vote through CDSL's e-voting system till 30 minutes after the conclusion of the AGM.

Mr Bharatraj, a shareholder from Hyderabad, was registered as a Speaker Shareholder and his name was accordingly called out to give an opportunity to address the meeting. However, the shareholder was not present during the meeting. The Chairman thanked Mr Bharatraj for his keen interest in the affairs of the Company and for registering as a Speaker Shareholder of the Company.

CS K Sreekrishna Kumar, Practising Company Secretary, was appointed by the Board of Directors as the Scrutinizer in order to scrutinise the electronic voting process in a fair and transparent manner. The Chairman authorised the Company Secretary to declare the voting results and place the same on the website of the Company.

A total of 27 members attended the meeting.

The Chairman then thanked the Members, Board of Directors, and the Auditors for their continued support and for attending the Meeting through VC/ OAVM. The meeting concluded at 11.48 AM.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

SUJITH K RAVINDRANATH
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